



Second Filing of a Previously Filed Document

Company Name: **APPLIED GRAPHENE MATERIALS PLC**

Company Number: **08708426**



Received for filing in Electronic Format on the: **21/12/2020**

X9KC14RN

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **21/12/2020**

**Return of Allotment of Shares**Company Name: **APPLIED GRAPHENE MATERIALS PLC**Company Number: **08708426**Received for filing in Electronic Format on the: **21/12/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
23/10/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **59296**Nominal value of each share **0.02**Amount paid: **0.348**Amount unpaid: **0**

Non-cash consideration

PAYMENT IN LIEU OF BONUS

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49704292
Currency:	GBP	Aggregate nominal value:	994085.8
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49704292
		Total aggregate nominal value:	994085.8
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.